



**WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
AGENDA – SEPTEMBER 20, 2022  
Station 31 - 5:30 P.M.**

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**CALL MEETING TO ORDER**

- *Pledge of Allegiance*

*Chair Dalton*

**APPROVAL OF AGENDA**

**PRESENTATION**

- *Fire Prevention Week Proclamation – October 9-15, 2022.*

**CONSENT AGENDA**

All matters listed within the Consent Agenda have been distributed to each member of the Board of Commissioners for reading and study, are considered to be routine, and without dissent will be approved. If a separate discussion is desired, the specific item will be removed from the Consent Agenda and placed on the Regular Agenda.

- Board Minutes of August 16, 2022.*
- Finance Report ending July 31, 2022.*
- Finance Report ending August 31, 2022.*
- Warrants #66446 through #66516 totaling \$479,662.78.*
- Warrants #66517 through #66560 totaling \$106,604.66.*
- Warrants #66570 through #66613 totaling \$194,812.58.*
- Warrants #66614 through #66684 totaling \$174,969.50.*
- Warrants #66685 through #66721 totaling \$32,769.36.*
- August 2022 Alarm Summary.*

**CORRESPONDENCE**

- *Thank you letter from Therapeutic Associates for donation of sticker and tattoos for patient goodie bags.*

**CITIZEN COMMENTS – (Please sign in and address topic, 3 minute limit)**

**NEW BUSINESS - None**

**STAFF REPORT**

- *Audit Update – Director Wick*
- *Recent Incident – A/C Hebeisen*
- *Chiefs Report – Deputy Chief McCurdy*

**ACTION ITEMS**

- *Cancel the October 4, 2022 Board of Commissioners meeting.*

**BOARD COMMENTS**

**ADJOURNMENT**

***Next meeting: October 04, 2022 @ 5:30 Station 31***